

# General Assembly of North Carolina

## Environmental Review Commission

State Legislative Building

Raleigh, North Carolina

### CO-CHAIRS

SENATOR ROBERT C. ATWATER  
SENATOR DANIEL G. CLODFELTER

REPRESENTATIVE PRICEY HARRISON  
REPRESENTATIVE PRYOR A. GIBSON

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### MEMBERS

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SENATOR ELEANOR G. KINNAIRD  
SENATOR FLOYD B. MCKISSICK, JR.

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### JENNIFER R. F. MUNDT

COMMISSION ANALYST

### MARIAH B. MATHESON

COMMISSION ASSISTANT

### JESSICA K. PROCTOR

COMMISSION CLERK

## AGENDA

10:00 a.m. Tuesday, January 18, 2011

Room 544 Legislative Office Building

Raleigh, North Carolina

1. Call to order  
Representative Pryor A. Gibson, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)  
Senator Robert C. Atwater  
Senator Daniel G. Clodfelter  
Representative Pryor A. Gibson  
Representative Pricey Harrison
3. Report to the Commission and explanation of agenda items (*5 minutes*)  
Jennifer McGinnis, Commission Counsel

Approval of the minutes for the May 11, 2010 meeting of the Commission

4. Presentation of the Final Report of the continuing Water Allocation Study (S.L. 2007-518, Sec. 1.(a), as amended by S.L. 2008-10) and issues related to increasing water supply and reservoir construction (S.L. 2008-143, Sec. 6) (*30 minutes*)

Richard B. Whisnant, Principal Investigator  
Associate Professor of Public Law and Government  
University of North Carolina at Chapel Hill - School of Government

William E. Holman, Principal Investigator  
Director of State Policy  
Nicholas Institute for Environmental Policy Solutions  
Duke University

5. Presentation on the study of oil and gas exploration in the Triassic Basin (S.L. 2010-152, Sec. 6.4) *(45 minutes)*

Jim D. Simons, Director and State Geologist  
Division of Land Resources  
Department of Environment and Natural Resources (DENR)

Robin W. Smith, Assistant Secretary for Environment, DENR

6. Report on recent activities and issues of concern with respect to certain divisions of DENR

- a) Division of Water Resources *(20 minutes)*  
Thomas A. Reeder, Director

- b) Division of Water Quality *(20 minutes)*  
Colleen H. Sullins, Director

- c) Division of Waste Management *(20 minutes)*  
Dexter R. Matthews, Director

- d) Division of Air Quality *(20 minutes)*  
Sheila C. Holman, Director

7. Presentation on environmental funding in North Carolina *(30 minutes)*

Claire Hester, Fiscal Analyst  
Fiscal Research Division

8. Commission discussion and announcements

9. Adjourn

## **FUTURE MEETINGS:**

The Commission may meet while the General Assembly is in session (G.S. 120-70.44). When the Commission meets while the General Assembly is in session, notice will be given at a session of the Senate and House of Representatives as provided by G.S. 143-318.12(b) and will be distributed by email to the email notice distribution list, if possible. The Commission will resume a schedule of regular monthly meetings following adjournment of the 2011 Session of the General Assembly.

## **ADDITIONAL INFORMATION:**

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jennifer McGinnis, Commission Counsel, or other Commission staff at (919) 733-2578 or may visit the Commission's website at:

<http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12>